

CHESTNUTHILL TOWNSHIP SUPERVISORS
ROUTE 715, BRODHEADSVILLE, PA 18322

MINUTES OF REORGANIZATION MEETING – JANUARY 3, 2005

The Reorganization Meeting of the Chestnuthill Township Board of Supervisors was held at 6:00 p.m. on Monday, January 3, 2005, at the Township Municipal Building. Those present were Supervisors Chuck Gould, Maureen Tatu, Leigh Kane and Atty. Joseph P. McDonald, Jr.

The **Pledge of Allegiance** to the Flag was led by Bob Baker.

Temporary Chairman. Chuck made a motion, seconded by Leigh and it was voted to appoint Maureen, Temporary Chairman. (3-0)

Chairperson. Leigh made a motion, seconded by Maureen and it was voted to appoint Chuck, Chairman. (2-0) Chuck abstained. The meeting was turned over to Chuck.

Vice-Chairman. Leigh made a motion, seconded by Chuck and it was voted to appoint Maureen, Vice-Chairman. (3-0)

Road-Master. On motion made by Maureen, seconded by Leigh it was voted to appoint Joe Weston, Roadmaster. (3-0)

Secretary & SEO Secretary. On motion made by Maureen, seconded by Leigh it was voted to appoint Cathy Baker, Secretary & SEO Secretary. (3-0)

Treasurer. On motion made by Leigh, seconded by Maureen it was voted to appoint Robyn Pugh, Treasurer. (3-0)

CPA. Will be appointed at the February 1 meeting.

The following reappointments/appointments to one-year terms were made on motion by Chuck, seconded by Maureen (3-0):

Sewage Enforcement Officer – Fisher/Beers.

Alternate Sewage Enforcement Officer – Jeryl Reinhart.

Township Engineer – HRG, Inc. Chris McDermott.

Alternate Township Engineer – Keystone Engineering.

Township Solicitor – Joseph P. McDonald, Jr.

Earned Income Tax Collector – Joanne Wernet

Vacancy Board – Board of Supervisors & Kim Lutz

Zoning Officer – Walter Hansen

Alternate Zoning Officer – Sharon Sterlacci

Attorney for the Zoning Officers – H. Clark Connor

Attorney for the Zoning Hearing Board – Jerry Hanna.

Solicitor to the Planning Commission – Tim McManus of Cramer, Swetz & McManus

Planning Director – David Albright

Secretary to the Planning Commission – Jeanette Sanchez

Supervisors voting Delegate – Leigh Kane

Special council for bargaining agreements – Mike Carr of Stevens & Lee Law Firm.

Special council for insurance consulting – Michael Collins, Esq.

Grant Writer/Public Relations – Leigh Kane

New Hires. None.

Agriculture Area Advisory Committee. None.

Zoning Hearing Board Reappointment. None.

Planning Commission Reappointment. (4 yr term) On motion made by Maureen, seconded by Leigh it was voted to reappoint Larry Smith and Dick Rodenbach. (3-0)

Park Commission Reappointment/Appointment. On motion made by Leigh, seconded by Maureen it was voted to appoint Jasmine Pedraza. (3-0)

Union Employees Vacation Time/Sick Time: AS PER THE UNION CONTRACT

Union Employees Holidays: AS PER THE UNION CONTRACT

Union Employees Wages: AS PER THE UNION CONTRACT

Non-Union Employees – Zoning Officer & Assistant Zoning Officer.

On motion made by Chuck, seconded by Maureen it was voted to give each person \$1.00 an hour and 3% cost of living raise. (3-0)

Union Employees Mileage Reimbursement – AS PER THE UNION CONTRACT.

Non-Union Employees Mileage. On motion made by Maureen, seconded by Leigh it was voted to approve the federal 05 rate of 40.5 cents per mile. (3-0)

Non-Union Department Head Employee Contracts. (Dave Albright, Joe Weston and Cathy Baker) On motion made by Chuck, seconded by Leigh it was voted to give each person \$1.00 an hr and 3% cost of living raise. (3-0)

Meetings. On motion made by Leigh, seconded by Maureen it was voted to approve the following meeting schedules:

Board Meetings – 1st and 3rd Tuesday at 7:00 p.m.

Work Sessions - Monday mornings at 8:00 a.m.

Dept Head meetings – Monday mornings at 7:00 a.m.

Bill Approval. Authorization to pay bills on due dates to avoid late charges, along with payroll. On motion made by Leigh, seconded by Maureen it was voted to pay the bills accordingly. (3-0)

Public Comment. None.

Supervisors Comments.

Maureen Tatu. Thank you for coming out this evening, looking forward to working with everyone in 2005. We have very hard working employees, they have been very productive.

Leigh Kane. Thank you, I look forward to 2005, I think everyone works well as a team. I would like to thank all the volunteers.

Chuck Gould. I echo the comments it has been a good year and I look forward to another good year in 2005, We have accomplished a lot due to the hard work the employees have done, in 1999 we had a 2 million dollar budget and now in 2005 our budget is a little under 4 million with no tax increase. Thank you to the employees for a job well done.

Adjournment. There being no further business, on motion made by Maureen, seconded by Leigh it was voted to adjourn at 6:15 p.m. (3-0)

Respectfully submitted,

Cathy A. Baker
Recording Secretary